

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, August 20, 2003

20-Aug-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DNR	Charles	Covington Machine and Welding, Inc.	Construction Contract - Smallwood State Park - Sweden Point Marina Dock Replacement. Cost: \$393,000
action: Approved discussion: No Doc. No. 001B3901111				
2-C	HMH	Carroll	James W. Ancel, Inc.	Construction Contract - Springfield Hospital Center - Construction of Food Service Center with Multipurpose Area. Cost: \$4,681,900
action: Approved discussion: yes Doc. No. 001B3901046				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DNR	Worcester	George & Lynch, Inc.	Construction Contract - Pocomoke River State Park- Day Use Area Improvements at the Shad Landing Area. Cost: \$253,412.50.
action:	withdrawn	discussion:	No	Doc. No. 001B3900841
4-C	HMH	Carroll	The Ryan Company	Construction Contract - Springfield Hospital Center - Replace Electrical Distribution Center - Cost: \$4,070,000
action:	Approved	discussion:	no	Doc. No. 001B4900053
5-C-MOD	HCD/HT	Calvert	Asher Construction, Inc.	Contract Modification - - Jefferson Patterson Park & Museum - Upgrade of Existing Roads. Cost: \$781,368.
action:	Approved	discussion:	No	Doc. No. CO751168
6-C-MOD	BCCC	Baltimore City	Roy Kirby & Sons	Contract Modification - Liberty Campus - Main Building Renovation Phase I - Cost: \$334,407
action:	Approved	discussion:	no	Doc. No. CO750280
7-M	MSP	Various	Mettler Toledo, Inc.	Maintenance Contract - Weigh and Inspection Facilities - South and North bound I-270 and South and North-bound Route 301. Cost: \$864,352
action:	withdrawn	discussion:	No	Doc. No.
		Montgomery	001B3901037	South-bound I-270
		Montgomery	001B3901038	North-bound I-270
		Prince George's	001B3901039	South-bound Route 301
		Prince George's	001B3901040	North-bound Route 301

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
8-M	VETCOM		Various	Melwood Training Center	Maintenance Contract - Garrison Forest, Cheltenham Veterans and Crownsville Veterans Cemeteries - Ground Maintenance Services - Term: 9/1/03-8/31/06. Cost: NTE: \$287,473.07.
action:	Approved		discussion:	No	Doc. No. 001B3900984
9-M-MOD	DGS		Anne Arundel	ThyssenKrupp/ Elevator Company	Contract Modification - No. 1 - Attman Glazer Building - Elevator Renovations - CREDIT: (\$85,378.60.)
action:	Approved		discussion:	No	Doc. No. CO750961
10-GM	REV	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - New Library - Amount of Transfer: \$ 2,526,000
action:	Approved		discussion:	no	Doc. No.
11-GM	DGS		Carroll	N/A	General Miscellaneous - Approval for capital expenditure relating to the procurement of Telephone Communication System for the Public Safety Training Center. (Verizon) Amount: \$425,940.
action:	Approved		discussion:	No	Doc. No.
12-GM	DGS		Carroll	N/A	General Miscellaneous - Approval for capital expenditure relating to the procurement of Telephone Communication System for the Public Safety Training Center. (Fibre Plus) Amount: \$989,894
action:	withdrawn		discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-GM	DGS	Montgomery	N/A	General Miscellaneous - Approval for capital expenditure relating to the procurement of Telephone Communication System for the Silver Spring District Court (Verizon). Amount: \$1,030,310.98
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14-RP	AGR	Various	-	Property - Approval to accept an option contract for the purchase of agricultural preservation easements: Total Amount: \$17,058,125.04	
action: Approved	discussion: No	Doc. No.			
		Baltimore	James G. Miller	77 Acres	\$308,000.00
		Baltimore	Arthur Tracey	298 Acres	\$1,192,000.00
		Calvert	Ewalt/Briscoe	109.427 acres	\$930,129.50
		Caroline	David M. Wood, Jr.	188.7 acres	\$226,440.00
		Caroline	Homer O. Schmidt	182.245 acres	\$182,245.00
		Carroll	Thomas Warner	51.09 acres	\$104,734.50
		Carroll	Claude Warner	42.22 acres	\$86,551.00
		Carroll	Donald Lippy	209.59 acres	\$712,606.00
		Carroll	Florence Wolfe	28.85 acres	\$86,550.00
		Carroll	Shirley Lewis	96.974 acres	\$244,405.00
		Carroll	Paul Doody, Jr.	128 acres	\$259,840.00
		Carroll	Myron Frock	66.05 acres	\$254,310.00
		Carroll	Jeffrey Trout	128.19 acres	\$272,244.26
		Carroll	David Miller	66.24 acres	\$199,395.00
		Cecil	Woodland Hurtt	180.5 acres	\$379,050.00
		Cecil	William Hill	72.786 acres	\$218,358.00
		Cecil	Lorraine Allred	49.45 acres	\$207,515.33
		Cecil	John Russell	67.11 acres	\$187,908.00
		Cecil	Robert England	65.358 acres	\$189,538.20
		Dorchester	Jeanne C. Gore	59 acres	\$44,250.00
		Dorchester	Vernon Boog	46.25 acres	\$37,000.00
		Dorchester	Thomas DiGregorio	236.187 acres	\$236,187.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick	George Garst	133 acres	\$186,200.00
		Frederick	Donald N. Briggs	82.48 acres	\$129,906.00
		Frederick	Charles Grimes	23.87 acres	\$46,236.19
		Frederick	Jan Lawyer	27.426 acres	\$54,577.74
		Frederick	Richard Norris	99.63 acres	\$269,001.00
		Frederick	Clarence Flickinger	168 acres	\$403,200.00
		Frederick	Howard Stup, Jr.	139.905 acres	\$265,819.50
		Garrett	David E. Maust	122 acres	\$146,400.00
		Garrett	Lawrence Bernard	103.18 acres	\$154,770.00
		Garrett	Ken Brenneman	150.18 acres	\$210,252.00
		Harford	Charles Getscher, Jr.	65.47 acres	\$229,145.00
		Harford	Scott Sebring, et al	57.53 acres	\$195,602.00
		Harford	Thomas Webster	36.02 acres	\$108,060.00
		Harford	William D. Hauck	26.77 acres	\$112,434.00
		Howard	Henry K. Daly	22.125 acres	\$331,875.00
		Howard	James Hanson	20.22 acres	\$303,300.00
		Montgomery	Michael Rubin	231.07 acres	\$947,387.00
		Montgomery	Michael Rubin	150.97 acres	\$649,171.00
		Montgomery	Michael Rubin	109.539 acres	\$461,783.92
		Prince George's	John P. Denison	121.74 acres	\$669,570.00
		Queen Anne's	Louise Leager	25 acres	\$21,250.00
		Queen Anne's	Dale W. Hickman	27.678 acres	\$33,213.60
		Queen Anne's	Bostic, et al	177.736 acres	\$159,962.40
		Queen Anne's	Dale Kinnamon	127.7 acres	\$127,700.00
		Queen Anne's	Mary Walls	48 acres	\$28,800.00
		Queen Anne's	Brian Callahan	86.032 acres	\$103,238.00

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Queen Anne's	Ronald Smith	126.5 acres	\$151,800.00
		Queen Anne's	George Morris	136.75 acres	\$164,100.00
		Queen Anne's	Bernard Hammer	226.702 acres	\$272,042.40
		Queen Anne's	H. Joseph Lippy	252.825 acres	\$252,825.00
		St. Mary's	Benjamin Clark	80 acres	\$144,000.00
		St. Mary's	J. Horstkamp	50.1 acres	\$165,330.00
		St. Mary's	J. Butterfield	78 acres	\$195,000.00
		Somerset	Gray Breeding	128.4 acres	\$128,400.00
		Talbot	Terry Mitchell, et al	99 Acres	\$247,500.00
		Talbot	Samuel Pardoe	100 Acres	\$215,829.67
		Talbot	Bernard Ewing	30.227 Acres	\$60,454.00
		Washington	Robert L. Belz	245.6269 Acres	\$565,319.30
		Washington	Robert A. Coffman	186.285 Acres	\$407,961.89
		Washington	Gerald D. Cavanaugh	235.758 Acres	\$530,745.57
		Wicomico	William H. Cooper	91.5 Acres	\$103,236.67
		Wicomico	Stephens/Oakley Trust	51.35 Acres	\$102,700.00
		Worcester	M. Lambertson	90 Acres	\$82,080.00
		Worcester	Ned S. Dykes	78 Acres	\$62,400.00
		Worcester	Clay Pilchard, Jr.	96.8 Acres	\$82,280.00
		Talbot	Bernard Ewing	135 acres	\$216,000.00
15-RP	DNR	Caroline	Mervyn J. Downes	Property - Tuckahoe State Park - Approval of an easement for the purpose of installing an underground agricultural irrigation water line and associated surface pump. Consideration; \$700 plus \$500 administrative fee.	
action: Approved		discussion: No	Doc. No.		

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
16-RP	DMIL		Washington	Department of Juvenile Justice	Property - Approval to grant a permanent utility easement for a sanitary force main for the new detention center. Consideration: None
	action: Approved	discussion: No	Doc. No.		
17-L	REV	DJJ	Garrett	James V. Jones, M. D.	Lease - Office - 10 years with one five year option renewal - incorporates 10 parking spaces. Annual Rent: \$26,820.
	action: Approved	discussion: yes	Doc. No.		
18-L	DLLR		Harford	D. Burke and Lisa L. Haskins	Lease - Renewal - Office - 5 years - Annual Rent: \$33,264.
	action: Approved	discussion: No	Doc. No.		
19-L	WORKCOMP		Prince George's	BCD Corridor, LLC	Lease - Office and Hearing Rooms - 10 years with one five-year option renewal - incorporates 20 use-in-common parking spaces. Annual Rent: \$125,238.80
	action: Approved	discussion: No	Doc. No.		
20-CGL	BPW		Statewide	Various	Grant - Capital Appropriations - Boundless Playgrounds (Fiscal Year 2002) - Martin Luther King, Jr. Recreation Park. State Share: \$75,000
	action: Approved	discussion: No	Doc. No.		
21-CGL	BPW		Allegany	Various.	Grant - Capital Appropriations (Fiscal Year 2002) - Allegany County Public Works Capital Equipment Loan of 2001 - Purchase equipment. State Share: \$80,920.
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Allegany	Century Engineering, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$3,170.
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Baltimore City	N/A	Grant - U. S. S. Constellation Loan of 2000 - approval to include this grant as a fund source towards a previously approved contract. Amount: \$475,000. (7/30/97-65-CGL)
action:	withdrawn	discussion:	No	Doc. No.
24-CGL	BPW	Baltimore City	Various	Grant - Center Stage Loan of 1999 - Renovation of Center Stage. State Share: \$33,534.50
action:	Approved	discussion:	yes	Doc. No.
25-CGL	BPW	Baltimore City	Various	Grant - King Memorial Child Care Family Center Loan of 1998 - Day Care Center for Children. State Share: \$150,000.
action:	Approved	discussion:	No	Doc. No.
26-CGL	BPW	Cecil	Grubb Contractors	Grant - The Hollingsworth House Loan of 2001 - House Renovations. State Share: \$200,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Dorchester	United States Surety Company	Grant - Maryland Consolidated Capital Bond Loan - Area Health Education Center Loan of 1995 - Construct Health Education Center. 7/24/02 -30-CGL contract award to Snyder & Sons, Inc. In 3/03 the contractor informed the owner and bonding company that they could not complete the work and would be in default. Contract was terminated and bond company fulfill the contract obligations with Temco Builders, Inc. Approval is requested to transfer the approval of capital expenditures associated with the contract to United States Surety Company which will make all payments to the contractor. Amount: \$309,972.
action:	Approved	discussion:	No	Doc. No.
28-CGL	BPW	Montgomery	PEPCO	Grant - Alpha Phi Alpha Smithville School Museum Loan of 2000 - Renovate Smithville School. State Share: \$2,742.
action:	Approved	discussion:	No	Doc. No.
29-CGL	BPW	Montgomery	Washington Metropolitan Area Transit Authority (WMATA)	Grant - Silver Spring Innovation Center Loan of 2000 - Construct Center - State Share: \$65,000.
action:	Approved	discussion:	No	Doc. No.
30-CGL	AGING	Montgomery	CDCI	Grant - Maryland Consolidated Capital Bond Loans- Senior Citizens Activities Loans of 1994 and 1999. Holiday Park Senior Center Addition - State Share: Loan of 1994 - \$299,707.45 and Loan of 1999 - \$30,000. Total State Share: \$329,707.45
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Prince George's	O. R. George & Associates, Inc.	Grant - Bethel Recreation Center Loan of 2000 - Design and construct Recreational Center. State Share: \$3,250.
action:	Approved	discussion:	No	Doc. No.
32-CGL	MHEC	Allegany	Allegany College	Grant - Physical Education Building - Renovation/Expansion - Phase II. State Share: \$78,372.
action:	Approved	discussion:	No	Doc. No.
			Bushey Feight Morin Architects, Inc.	Design Award.
33-CGL	MHEC	Harford	Harford Community College	Grant - Bel Air Hall Renovation Additions. State Share: \$95,000.
action:	Approved	discussion:	No	Doc. No.
			Lucas Associates	A/E Contract
34-CGL	HMH	Washington	Turning Point of Washington County, Inc.	Grant - Assist in the cost of acquiring a seven-unit apartment building. State Share: \$181,327.
action:	Approved	discussion:	No	Doc. No.

Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 323,700.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 9,725.50
	action: Approved	discussion: No	Doc. No.	
4	AGR	Various	Various	Grant - REVERSIONS - Individual - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 315,928.59
	action: Approved	discussion: No	Doc. No.	
5	DENV	Various	Various	Loan - Maryland Drinking Water Revolving Loan Fund - Ashburton Filtration Plant Chlorine System Replacement and Improvements. Total Amount of Loan: \$3,400,000.
	action: Approved	discussion: No	Doc. No.	
			Baltimore City	\$2,200,000.00
			Baltimore County	\$1,200,000.00
6	HCD	Baltimore City	Housing Unlimited Group, Inc. ("HUG")	Grant - Approval to release DHCD's Deed of Trust lien against the property located at 13 South High Street, Baltimore City, to enable the property owner to convey clear title to the property to an affiliate of Recovery Network. Current Balance of Loan: \$229,464.29.
	action: Approved	discussion: yes	Doc. No.	
7	HCD	Baltimore City	Housing Unlimited Group, Inc. ("HUG")	Grant - Approval to release DHCD's Deed of Trust lien against the property located at 3333 Windsor Ave., Baltimore City, to enable the property owner to convey clear title to the property to an affiliate of Gaudenzia, Inc. . Current Balance of Loan: \$349,369.46
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR	Carroll	Department of Health and Mental Hygiene	Approval to accept a permanent forest conservation easement from the DHMH (Springfield Hospital Center). 1.0 acres.
	action: Approved	discussion: yes	Doc. No.	
9	DNR	Washington	Department of Juvenile Justice	Approval to accept a permanent forest conservation easement from the Department of Juvenile Justice (Western Maryland Juvenile Detention Center). .54 acres.
	action: Approved	discussion: yes	Doc. No.	
10	DNR/MET	Dorchester	Riverbend Waterfowl LLC	Revises Deed of easement, approved 6/4/03 - Item 6, regarding 290 acre property to MET and Chesapeake Wildlife Habitat, Inc.. Revisions are: 1) Donor Name - Riverbend Waterfowl LLC; and 2) Two 5 acre lots may be subdivided (previously more than one subdivision was prohibited).
	action: Approved	discussion: yes	Doc. No.	
11	DNR/SEC	Anne Arundel	-	Release of Lien - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
			Burns, Raymond V & Ruhama F. Wood, Barrie R. & Suzanne C.	
12	DNR/SEC	Dorchester	Commissioners of Dorchester County	Shore Erosion Control - Loan - Project - Taylor's Island Shoreline Protection and Marsh Creation. Amount of Loan: \$350,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Various	Various	Procurement Agency Activity Reports
action:	Approved	discussion: No	Doc. No.	
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - April and May 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - June 2003
Agenda: Appendix - Emergency				
A1	HMH	Baltimore City	Netversant, Inc.	Emergency Procurement Report - HMH Laboratory - Tower Security Upgrades - Cost: \$465,018
action:	Approved	discussion: No	Doc. No. 001B4900057	
A2	AGR	Statewide	Dynamic Aviation	Emergency Procurement Report - Aerial Application of Insecticide - Cost: NTE \$50,000.(12 days)
action:	Approved	discussion: No	Doc. No.	
A3	EDUC	Statewide	Achieve, Inc.	Emergency Procurement Report - State Test Assessment Program - Voluntary State Curriculum (VSC) in compliance with No Child Left Behind Requirements. Cost: \$89,100 (3 months)
action:	Approved	discussion: No	Doc. No. R00B4200004	
A4	DOT/MTA	Various	Yellow Bus Service, Inc.	Emergency Procurement Report - Commuter Bus Service between Columbia and Baltimore City. Contract with Ferguson Charter Bus Services expired on 6/30/03 and renewal option was rescinded due to safety compliance issues. Term: 6/1/03 - 6/30/05. Cost: \$1,945,000.
action:	Approved	discussion: No	Doc. No. TMTA1045	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A5	PS/BCCC	Baltimore City	Harford Refrigeraton	Emergency Procurement Report - Chiller Installation and Replacement - Baltimore City Correctional Center. Term: 7/22/03- 8/15/03. Cost: \$25,995.
action:	Approved	discussion:	No	Doc. No.
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Reversion - Projects approved by funds not expended by the county. Amount of Reversion: \$48,284.40.
action:	Approved	discussion:	yes	Doc. No.
2A	DNR/POS	Harford	Harford County	Open Space - Maryland Consolidated Capital Bond Loan of 1992 - Land Acquisition - Smith Property Acquisition Installments - Heavenly Waters Park. (2nd of 5 installments) State Share: \$ 200,000
action:	Approved	discussion:	yes	Doc. No.
3A	DNR/POS	Howard	Howard County	Open Space - Park Development - Western Regional Park - State Share: 4th installment \$ 666,500
action:	Approved	discussion:	yes	Doc. No.
4A	DNR/POS	Prince George's	City of Laurel	Open Space - Park Development - Laurel High School Baseball Field - State Share: \$ 7,581.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/CREP	Wicomico	Lower Shore Land Trust, Inc.	Open Space - Conservation Reserve Enhancement Program - - State Share: \$ 11,062.72
action:	Approved	discussion: No	Doc. No. Howard Spencer and Wendy R. Waller	Conservation easement on 7.345 acres.
6A	DNR/CREP	Wicomico	Lower Shore Land Trust, Inc.	Open Space - Conservation Reserve Enhancement Program - - State Share: \$ 54,011.43
action:	Approved	discussion: yes	Doc. No. Ethel Jones Rohm	Conservation easement on 42.23 acres.
7A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$110,746.51.
action:	Approved	discussion: No	Doc. No.	

Agenda: Department of Budget and Management

1-S	HMH/DDA	Wicomico	NCS Health Care of Maryland	Service Contract - - Holly Center - Pharmacy Services - 9/1/03-8/31/04 with three one-year renewal options. Cost: \$60,000 - 1 year - Base Contract; \$60,000 - 1 year - 1st Renewal; \$60,000 - 1 year - 2nd Renewal; \$60,000 - 1 year - 3rd Renewal; \$60,000 - 1 year - 4th Renewal - Total Cost: \$240,000 (4 years)
action:	withdrawn	discussion: No	Doc. No. M00B3200868	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Statewide	-	Service Contract - - Maryland State Board of Physicians - Peer Review contract - 9/1/03-8/31/04 with two one-year renewal options. Cost: \$280,000 - 1 year - Base Contract; \$280,000 - 1 year - 1st Renewal; \$280,000 - 1 year - 2nd Renewal - Total Cost: \$840,000 Estimate - (3 years)
action:	Approved	discussion:	No	Doc. No. M00B4200043
				Delmarva Foundation for Medical M00B4200043 Care
			Maryland Psychiatric Society	M00B4200043
3-S	REV DOHR	Baltimore City	Center for Poverty Solutions	Service Contract - - Baltimore City Department of Social Services - Emergency food for Distribution. Term: 9/1/03-8/31/04 with two one-year renewal options. Cost: \$310,153 - 1 year - Base Contract; \$319,786 - 1 year - 1st Renewal; \$329,5751 year - 2nd Renewal - Total Cost: \$959,514 (3 years)
action:	Approved	discussion:	yes	Doc. No. N00B4200089
				only one bid received
4-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division - Statewide Paging Equipment and Services - 9/2/03-9/1/05 with three one-year renewal options. Total Cost: \$3,000,000
action:	Approved	discussion:	No	Doc. No.
			Arch Wireless	050B4800004
				Statewide and Regional Services - \$2,500,000.00 Cost:\$1,000,000 - 2 years - Base Contract; - 1 year - 1st Renewal; \$500,000 - 1 year - 2nd Renewal - \$500,000 - 1 year - 3rd Renewal
			Metrocall Wireless	050B4800005
				Nationwide and International \$500,000.00 Services - Cost: \$200,000 - 2 years - Base Contract; \$100,000 - 1 year - 1st Renewal; \$100,000 - 1 year - 2nd Renewal; \$100,000 - 1 year - 3rd Renewal -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	GOVOFCCP	Statewide	Network Systems Integration, Inc.	Information Technology Contract - Governor's Office of Crime Control and Prevention (GOCCP) - Automated Grant Management System. 9/1/03-8/31/04. Cost: \$166,030 (1 year)
action:	Approved	discussion: yes	Doc. No. DEXP4200001	
6-S-MOD	HMH	Baltimore	-	Contract Modification - Renewal - Spring Grove Hospital Center - Approval to increase the NTE ceiling of Renewal Option #2 from \$75,000 to \$150,000 effective 6/1/03. 6/1/03 - 5/31/04. Cost: \$75,000.
action:	Approved	discussion: yes	Doc. No. M00B3200677 Columbia Nurses, Inc. Maxim Healthcare Services, Inc. C.P.R. Nurses, Inc.	
7-IT-MOD	DBM	Statewide	Verizon, Inc.	Contract Modification - - Office of Information Technology (OIT) Telecommunications Division - Statewide High Capacity Intra-LATA Services - 1) Extend contract to 10/12/04. 2) Move previously installed circuits to this contract and 3) Provide an inventory of all installed circuits. 9/2/03-10/12/04 - Cost: \$0 (13.6 months)
action:	Approved	discussion: No	Doc. No. CO749624	
8-GM	DBM	N/A	N/A	General Miscellaneous - Approval to renew contract for one individual who retired under SB1 - HMH - Administrator VI
action:	withdrawn	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	SUP DOHR	Statewide	-	Contract Modification - Low-Income Energy Assistance Program currently known as Office of Home Energy Programs. Continue services for four months while a new contract is put in place for these services. 9/1/03-12/31/03. Total Cost: \$543,048 (4 months)
action: Approved	discussion: No	Doc. No.		
		Allegany	Allegany County Human Resources Development Commission, inc.	CO750812 \$71,250.00
		Eastern Shore	Shore Up!, Inc.	CO750829 Somerset, Wicomico & Worcester Counties \$71,878.00
		Southern Maryland Region	Southern MD Tri-County CAC, Inc.	CO750832 Charles, St. Mary's and Calvert Counties \$56,560.00
		Garrett	Garrett County Community Action Comm., Inc.	CO750826 \$87,197.00
		Harford	Harford County Community Action Agency	CO750834 \$57,250.00

Agenda: University System of Maryland

1-S	UMS/UMAB	Baltimore City	Barnes & Noble College Bookstore, Inc.	Service Contract - - Bookstore Operation - Term: 7/1/04 - 6/30/17 with one five-year renewal option. Revenue: \$2,040,000 13 years - Base Contract; \$750,000 - 5 year - 1st Renewal. Total Revenue: \$ 2,790,000
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	UMS/UMAB	Baltimore Region	-	A/E Contract - On Call Mechanical/Electrical Engineering Services for Academic Projects. Term: 12 months with two one-year renewal option. No one project order will exceed \$400,000. Total Amount: \$2,400,000 (maximum of 36 months.)
action: Approved	discussion: No	Doc. No.	James Posey Associates, Inc. Kibart, Inc. Burdette, Koehler, Murphy & Associates, Inc. Whitman, Requardt and Associates, LLP	
3-AE	UMS/UMAB	Baltimore Region	-	A/E Contract - On-call Mechanical/Electrical Engineering Services for Medical Research/High Tech Projects. Term: 12 months with two one-year renewal option. No one project order will exceed \$400,000. Total Amount: \$2,400,000 (maximum of 36 months.)
action: Approved	discussion: yes	Doc. No.	RMF Engineering, Inc. Burdette, Koehler, Murphy & Associates, Inc. James Posey Associates, Inc. Henry Adams, Inc.	
4-C-MOD	UMS/UMAB	Baltimore City	Plano Coudon, LLC	Contract Modification - - On Call Construction Management Services for University of Maryland, Baltimore. Increase ceiling price. Cost: \$1,203,058.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-AE-MOD	UMS/UMCP	Prince George's	-	Contract Modification - - Indefinite Delivery Contract for Full Service Architectural & Engineering Services. Term: 1 year with two one-year renewal options. Cost: NTE \$2,000,000 cumulatively to any one firm.
action:	Approved	discussion:	No	Doc. No.
			HDR Architecture	
			Grimm & Parker Architects	
			HLM Design	
			DMJMH&N	
			Gaudreau, Inc.	

Agenda: Public Safety and Correctional Services

1-C-MOD	PS/CORR	Allegany	Morgan-Keller, Inc.	Contract Modification - No. 7 - North Branch Correctional Institution - Gatehouse and Support Services Building. Cost: \$396,598
action:	Approved	discussion:	No	Doc. No. CO751250

Agenda: Morgan State University

1-E	REV	MORG	Baltimore City	Varian Analytical Instruments	Equipment Contract - Gas Chromatograph and Ion Mass Spectrometer w/Turbomolecular Pumping System. Cost: \$69,465
action:	Approved	discussion:	No	Doc. No.	only one bid received
2-E	REV	MORG	Baltimore City	DIGILAB LLC	Equipment Contract - Model FTS 7000 Mid-IR Spectrometer System. Cost: \$69,465.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-E	MORG	Baltimore City	Jobin Yvon, Inc.	Equipment Contract - Fluorolog Tau 3 Steady State and Lifetime Research Spectrofluorometer+Upgrade accessory Pkg. Cost: \$248,000
action:	Approved	discussion:	No	Doc. No.
4-E	REV MORG	Baltimore City	Agilent Technologies	Equipment Contract - GeneChip Node System. Cost: \$89,994.60
action:	Approved	discussion:	No	Doc. No.
5-E	MORG	Baltimore City	Image Systems	Equipment Contract - Microscope - Nikon E-700M. Cost: \$91,620.90.
action:	Approved	discussion:	No	Doc. No.
6-L-MOD	MORG	Baltimore City	Northwood Assoc/Limited Partnership	Lease - Modification - One and two Bedroom furnished or unfurnished apartments. Term: 12/13/03 - 5/31/04. Annual Rent: Per Agreement.
action:	withdrawn	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Baltimore	National Door Services, Inc.	Construction Contract - Martin State Airport - Hangar Door Mechanical Drive and Electrical Controls replacement. Cost: \$646,928.80
action:	Approved	discussion:	No	Doc. No. MAACO03004
				only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	DOT/MAA	Various	-	Construction Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Interior Modifications for a period of two years.. Total Cost: NTE \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
			Mid Atlantic General Contractors, MAACO0404A Inc.	
			Southern Improvement Company, Inc. MAACO0404B	
			M. Stancliff Construction Co. MAACO0404C	
3-C	DOT/MTA	N/A	Powell Electrical Manufacturing Company	Service Contract - - Light Rail Double Track Project - Traction Power Substations. Cost: \$2,844,360.
action:	Approved	discussion:	No	Doc. No. T04921240
4-C	DOT/MTA	N/A	Intelect Corporation	Service Contract - Metro Heavy Rail Cable Testing for a period of four years. Cost: \$2,828,649.89
action:	Approved	discussion:	No	Doc. No. T08390140
5-AE	DOT/SHA	Various	-	A/E Contract - Supplemental Engineering Support Services for District 5, 3 and 1 for a period of three years. Total Cost: \$6,000,000.
action:	Approved	discussion:	No	Doc. No.
			Wilbur Smith Associates/Whitney, Bailey, Cox & Magnani, LLC SBCS0224B	\$1,000,000.00
			Johnson, Mirmiran & Thompson, Inc. SBCS0224C	\$3,000,000.00
			Greenman-Pedersen, Inc./Professional Consulting Services, Inc. SBCS0224D	\$2,000,000.00

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
6-AE	DOT/SHA		Various	Nolan Associates, Inc.	A/E Contract - Survey and Engineering Services - District 7 (Carroll, Frederick and Howard) for a period of 3 years ending 9/1/06. Cost: \$750,000.
action:	Approved		discussion:	No	Doc. No. SBCS0301E
7-M	REV	DOT/MAA	Anne Arundel	Hercules Fence of Maryland, LLC	A/E Contract - Baltimore Washington Airport - Fence Repair and Installation - 9/1/03 - 8/31/06 - Three years with one two-year renewal option. Cost: \$373,157.20 - 3 years - Base Contract; \$260,000 (Estimate) - 1 year - 1st Renewal. Total Cost: 633,157.20
action:	Approved		discussion:	yes	Doc. No. MAAMC04024
8-M	REV	DOT/MAA	Various	Clean Venture	Maintenance Contract - Baltimore Washington Airport and Martin State Airport -- Hazardous Waste Disposal Services - Term: 9/1/03-8/31/06. Cost: \$541,131.35 3 years - Base Contract; \$380,000 Estimate - 2 years - 1st Renewal. - Total Cost: \$921,131.35
action:	Approved		discussion:	No	Doc. No. MAAMC04027
9-M	REV	DOT/MAA	Various	Clean Harbors Environmental Services	Maintenance Contract - Baltimore Washington Airport and Martin State Airport - Emergency Spill Response Services - 9/1/03- 8/31/06 - 3 years with one two-year renewal option. Cost: \$215,597 - 3 year - Base Contract; \$152,000 (Estimated) - 2 years - 1st Renewal. - Total Cost: \$367,597
action:	Approved		discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/SHA	Dorchester	Chesapeake Pilot Training, Inc.	Maintenance Contract - Operation of the Cambridge Creek Drawbridge. 2 years - Cost: \$204,000 (2 years)
action:	Approved	discussion: No	Doc. No. 527911406R	only one bid received
11-M	REV DOT/MVA	Anne Arundel	EMS Technologies	Maintenance Contract - Fire Security, Environmental Control System - MVA Office of Information Resources Building. Term: 10/1/03 - 9/30/05. Two years with two one-year renewal options. Cost: \$129,574 - 2 years - Base Contract; \$66,730. - 1 year - 1st Renewal; \$68,732. - 1 year - 2nd Renewal - Total Cost: \$265,036.
action:	Approved	discussion: No	Doc. No. VH04003M	
12-S	REV DOT/MPA	Baltimore	Elk Transportation, Inc./Haines & Kibblehouse, Inc, JV	Service Contract - Dundalk Marine Terminal - Disposal of Chrome Contaminated Soil - Term: 8/25/03 - 8/24/08 with unilateral authority to award two additional two-year options. Cost: NTE: \$12,537,150. (five years)
action:	withdrawn	discussion: No	Doc. No. P040673	
13-RP	DOT/MTA	Frederick	Saddlebrook Commons, LLC	Property - Approval to initiate eminent domain proceedings against the property owner for the taking of real property in connection with the Frederick MARC Extension - appraised value \$1,300. (242 sq.ft.)
action:	Approved	discussion: No	Doc. No.	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works